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Attorneys for the Entities listed on Exhibit A hereto

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

<hr/>)	
In re)	Chapter 11 Case No.
)	
LEHMAN BROTHERS HOLDINGS INC., <i>et al.</i>)	08-13555 (JMP)
)	
Debtors.)	(Jointly Administered)
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**VERIFIED STATEMENT OF MINTZ LEVIN COHN FERRIS GLOVSKY AND
POPEO, P.C. PURSUANT TO FEDERAL RULE OF BANKRUPTCY PROCEDURE 2019**

Mintz Levin Cohn Ferris Glovsky and Popeo, P.C. ("Mintz Levin"), as attorneys for the entities listed on Exhibit A hereto (each, an "Entity," and collectively, the "Entities") in connection with the above-captioned chapter 11 cases of Lehman Brothers Holdings Inc. and its debtor affiliates (together, the "Debtors"), hereby submits this verified statement pursuant to Federal Rule of Bankruptcy Procedure 2019 (the "Verified Statement"), and states as follows:

1. Mintz Levin has been retained as counsel to each of the Entities in connection with the above-captioned cases. The address of Mintz Levin for purposes of this statement is set forth above.
2. Exhibit A sets forth the mailing address for each Entity.

3. Each Entity may hold claims against and/or interests in one or more of the Debtors arising out of applicable agreements, law or equity pursuant to such Entity's relationships with the Debtors. The specific nature and amounts of any claims held by the Entities will be set forth in proofs of claim filed against the Debtors' estates.

4. Each of the Entities has separately requested that Mintz Levin represent it in connection with the Debtors' chapter 11 cases.

5. Mintz Levin is filing a claim against the Debtors that is the subject of a proof of claim being filed in these proceedings.

6. Nothing contained herein is with prejudice to any right, remedy, or claim of the Entities or otherwise and all such rights are expressly reserved.

7. Mintz Levin reserves the right to revise and supplement this Verified Statement.

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8. The undersigned declares under penalty of perjury that the foregoing is true and correct, to the best of the undersigned's knowledge and belief.

Dated: September 22, 2009
New York, New York

Mintz, Levin Cohn Ferris Glovsky and Popeo, P.C.

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**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re

LEHMAN BROTHERS HOLDINGS INC., et al.,

Debtors.

Chapter 11
Case No. 08-13555-JMP
(Jointly Administered)

CERTIFICATE OF SERVICE

I, Adrienne K. Walker, hereby certify under penalty of perjury, that on September 22, 2009, I caused a true and correct copy of the Verified Statement of Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. Pursuant to Federal Rule of Bankruptcy Procedures 2019 to be served by electronic mail and/or by first class mail to all persons on the attached Service List.

Dated: September 22, 2009

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